**UUS BOARD MEETING AGENDA**

**February 17, 2021**

**7:00 p.m. ZOOM** Link 891 3256 0297 Passwd: 228948

**Chair:** Joe Rasmussen **Opening Words:** Carol Adamson

**Process Observer:** Colleen Higgins **Closing Words:** Mike Pavelich

**Chalice Lighting & Opening Words**

**Check-in**

**Board Read –** UUA’s Widening the Circle of Concern (15 minutes)

* Introductory sections

**Consent Agenda:** January Board Minutes, February Executive Committee minutes, staff report, Treasurer report and financial summary

**Committee Updates:**

* Governance – Amy Fretz
* Personnel – Alan Swanson
* Finance – John Raley
* Right Relations – Colleen Higgins & Julia Audlehelm
* Mission & Vision Review – Paul Pomrehn

**Unfinished Business**

Building Re-opening: Benchmarks and Phases – status update

Internet Connection and audio-visual equipment purchase – status update

* Install of livestreaming equipment
* AV computer
* Part-time AV position

**New Business**

Land Ministry Proposals (10 minutes)

Staffing – discussion (20 minutes)

 Three Open Questions – drafting (30 minutes)

 Schedule June Board Retreat (5 minutes)

 Board – Minister Covenant – discussion (5 minutes)

**Guest Comments**

**Process Observer Comments**

**Closing Words**

**Adjournment & Extinguish the Chalice**